

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079753

FILED
May 08, 2007
Secretary of State

Entity Name: CLEARWATER ADVANTAGE, LLC

Current Principal Place of Business:

1299 MAIN STREET, SUITE E
DUNEDIN, FL 34698

New Principal Place of Business:

1299 MAIN STREET, SUITE D
DUNEDIN, FL 34698

Current Mailing Address:

1299 MAIN STREET, SUITE E
DUNEDIN, FL 34698

New Mailing Address:

1299 MAIN STREET, SUITE D
DUNEDIN, FL 34698

FEI Number: 20-8154985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPATHAKIS, JAMES D
1299 MAIN STREET, SUITE E
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LAMPATHAKIS, JAMES D
1299 MAIN STREET, SUITE D
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMPATHAKIS, JAMES D
Address: 1299 MAIN ST. STE. E
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPATHAKIS, JAMES D
Address: 1299 MAIN ST. STE. D
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Change (X) Addition
Name: NICOLACAKIS, DEAN
Address: 3282 JACKSON STREET
City-St-Zip: SAN FRANCISCO, CA 94118

Title: MGRM () Change (X) Addition
Name: STATHAKIOS, TOM
Address: 2097 MAPLERIDGE
City-St-Zip: ROCHESTER HILLS, MI 48309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES D. LAMPATHAKIS

MGR

05/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date